

A SPECIAL MEETING  
OF THE STATE PROPERTIES COMMITTEE  
WILL BE HELD ON  
THURSDAY, SEPTEMBER 8, 2005 AT 11:00 A.M.  
ADMINISTRATION BUILDING  
OFFICE OF THE DIRECTOR  
FOURTH FLOOR – ONE CAPITOL HILL  
PROVIDENCE, RHODE ISLAND

ITEM A – DEPARTMENT OF ADMINISTRATION/DIVISION OF MOTOR VEHICLES – Requests final approval and signatures on Lease Agreement with Independence Park Property Group, L.L.C. for new Division of Motor Vehicles Headquarters space at 1776 Independence Parkway, Cranston. (Charles Dolan, Brian Peterson, Louis DeQuattro and John Ryan to attend)

ITEM B – WATER RESOURCES BOARD – Requests approval and signatures on Leases for the Big River residential properties. (Elaine Maguire to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM C - DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Superior Court

C.A. No. 05-3316

Tidewater Realty, LLC vs. State of Rhode Island and Providence Plantations, State of Rhode Island Department of Environmental Management, Rhode Island State Properties Committee, City of Providence, and Providence Redevelopment Agency. (Michael Mitchell to attend)

Posted: September 2, 2005